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Sainte Nitivite Restaurant, Inc.  
625 W. Atlantic Avenue  
Delray Beach, Florida 33444

(City/State/Zip/Phone #)

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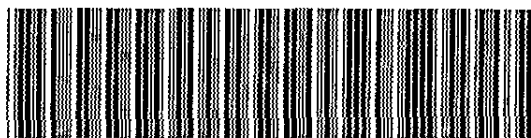
(Business Entity Name)

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**SAINTE NATIVITE RESTAURANT, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I.**

The name of the Corporation shall be "Sainte Nativite Restaurant, Inc."

**ARTICLE II.**

The Corporation shall be organized for profit and for any lawful purpose and business not specifically prohibited to corporations under the applicable laws of the State of Florida.

**ARTICLE III.**

The aggregate number of shares of common stock that the Corporation have authority to issue is 1000 shares of commons stock with par value of \$1.00 per share.

**ARTICLE IV.**

Pursuant and subject to the Florida Business Corporation Code, any action required to be taken at a meeting of the shareholders of the Corporation or any action which may be taken at a meeting of the shareholders, may be taken without a meeting if written, consent, setting forth the action to be taken, is signed by those persons who would be entitled to vote at a meeting those shares having voting power to cast not less than the minimum number (or numbers, in the case of voting by classes) of votes that would be necessary to authorize or take such action at a meeting at which shares entitled to vote were present and voted.

**ARTICLE V.**

Pursuant and subject to the Florida Business Corporation Code, the personal liability of a Director to the Corporation or its shareholders for monetary damages for breach of the duty of care or other duty as a Director is eliminated to the extent permitted by law; provided, however, that there shall not be eliminated the liability of a Director:

- (i) for any appropriation, in violation of his duties, of any business opportunity of the Corporation;
- (ii) for acts or omissions which involve intentional misconduct or a knowing violation of law;
- (iii) for the types of liabilities set forth in Florida Business Corporation Code; or

- (iv) for any transactions from which the Director received an improper personal benefit.

**ARTICLE VI.**

The initial registered office of the Corporation shall be **625 W. Atlantic Avenue, Delray Beach, Florida 33444** and the initial registered agent of the Corporation at such address shall be **Micheline Williams**.

**ARTICLE VII.**

The initial mailing address of the principal office of the corporation shall be **625 W. Atlantic Avenue, Delray Beach, Florida 33444**.

**ARTICLE VIII.**

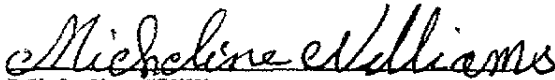
The name and address of the incorporator of the Corporation is Micheline Williams whose address is **625 W. Atlantic Avenue, Delray Beach, Florida 33444**.

**ARTICLE IX.**

The initial Board of Directors shall consist of two members, namely:

<u>Name</u>	<u>Address</u>
Micheline Williams President	625 W. Atlantic Avenue Delray Beach, Florida 33444
Marie M. Jean Paul Vice President	625 W. Atlantic Avenue Delray Beach, Florida 33444

**IN WITNESS WHEREOF**, the undersigned have executed these Articles of Incorporation "Sainte Nativite Restaurant, Inc." on this 13<sup>th</sup> day of February, 2003.

  
**Micheline Williams**  
Incorporator

**SAINTE NATIVITE RESTAURANT, INC.**  
625 West Atlantic Avenue  
Delray Beach, Florida 33444  
561-243-6296

03 FEB 17 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 8, 2003

Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Consent of Registered Agent

I, Micheline Williams do hereby give consent to be registered agent for Sainte Nativite Restaurant, Inc. and am familiar with and accept the duties and responsibilities as registered agent for said corporation, a corporation with an initial registered office located at 625 W. Atlantic Avenue, Delray Beach, Florida 33444.

Executed this 13<sup>th</sup> day of February, 2003.

  
Micheline Williams